COMMISSIONERS COURT Aransas County, Texas

Ray A. Garza, County Judge

Jack Chaney Commissioner, Pct 1-1A

Leslie Casterline Commissioner, Pct 2



Pat Rousseau Commissioner, Pct 3

Robert Dupnik Commissioner, Pct 4-4A

SPECIAL MEETING AGENDA

Notice is hereby given that a Special Meeting of the above named Commissioners Court V.T.C.A Government Code, Section 551.001(4), will be held on the <u>27th day of FEBRUARY, 2025, at</u> <u>9:00am at the AQUARIUM EDUCATION CENTER LOCATED AT 706 NAVIGATION</u> <u>CIRCLE, ROCKPORT, TEXAS.</u> Persons with disabilities who plan to attend this meeting and who may need assistance should contact the County Judge's office at 361-790-0100 two working days prior to the meeting so that appropriate arrangements can be made. To watch the meeting, visit here: <u>https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live</u> The following subjects will be discussed:

I. CALL TO ORDER

II. ROLL CALL

III. DECLARE QUORUM

IV. CITIZENS TO BE HEARD

At this time, comments will be taken from the audience on any subject matter that is not on the Agenda. To address the Commissioners, please sign the Public Participation Form located at <u>https://actxgov.seamlessdocs.com/w/ccpublicparticipation</u> or sign the Public Participation Form located on the table outside of the County Courtroom and deliver to the County Clerk before the meeting begins. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the Commissioners Court. Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Please note, in accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item, which has not been posted on the Agenda.

V. ITEMS FOR DELIBERATION AND/OR ACTION.

- 1. Discuss, approve or disapprove <u>renewal of Property and Mobile Insurance to include</u> Windstorm for the period of March 3, 2025 – March 2, 2026 and authorize the County Auditor to pay the premiums – Jacky Cockerham/Judge Garza
- 2. Discuss, approve or disapprove <u>Amendment #6 request for the General Land Office (GLO)</u> <u>Community Development Block Grant – Disaster Recovery (CDBG-DR) #20-065-098-</u> <u>C270.</u> This amendment updates the Performance Statement to reflect final quantities completed in several project sites, extend the grant end date to August 2025 to allow for construction completion of unfinished project sites, and re-allocate project site budgets accordingly - Jacky Cockerham/Judge Garza

- Discuss, approve or disapprove <u>Change Order No. 4</u> for the construction contract for Southwest Aransas County Drainage Improvements in the County's General Land Office (GLO) Community Development Block Grant – Disaster Recovery (CDBG-DR) Contract #20-065-098-C270. LCR Total Transport, LLC. requests an increase in the contract time by an additional thirty (30) days – Darrell Seibert/Judge Garza
- 4. Discuss, approve or disapprove <u>DLF Two, Inc.'s Change Order No. 013</u> for the Aransas County Community Building/Plaza/Parking Lot General Land Office (GLO) Community Development Block Grant – Disaster Recovery (CDBG-DR) Contract #20-065-098-C270. This change order will extend the contract time by 61 days to April 30, 2025 – Elle Moralez/Judge Garza
- 5. Discuss, approve or disapprove to <u>award the bid for the Architectural services for the</u> <u>Aransas County Aquarium Project RFQ #2025-201</u> – Judge Garza
- 6. Discuss, approve or disapprove <u>Appointment of Shelly Stuart to the Aransas Pathways</u> <u>Steering Committee</u> – Judge Garza
- VI. ADJOURNMENT

ARANSAS COUNTY COMMISSIONERS COURT

BY: RAY A. GARZA, COUNTY JUDGE

CERTIFICATION

It is hereby affirmed that this NOTICE OF MEETING was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting, on bulletin boards that are readily accessible to the general public during normal business hours and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code 551.043.

Tracy Orr Smith, Administrative Assistant Aransas County Judge's Office Tel: 361-790-0100 Fax: 361-790-2043

FEB 2 4 2025

MISTY KIMBROUGH COUNTY CLERK, ARANSAS CO., TEXAS posted By G: AM